

MINUTES

1967

ANNUAL MEETING OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

On February 7th, 1967 at 7:00 P.M. a meeting was held in the City and County Building at Cedar City, Utah. Mr. Donald C. Norseth, distribution Engineer, opened the meeting. He introduced the State members and explained as to the favorable water storage in the State. He turned the meeting over to Lorenzo F. Luke, chairman of the Water Users.

Mr. Luke asked Thelmer Stratton, Secretary, to read the minutes of the last annual meeting. The secretary explained about the Corporation Non Profit Annual Report of Organization which must be filed each year between January 1st and April 1st with the Secretary of State. The minutes were read and Mr. Luke asked if there was a question on the minutes. No one proposed to question them.

THE FINANCIAL REPORT

Mr. Frank Reese, Financial Controller, was asked to give the financial report. He gave the report and stated it had been audited. A motion was made and seconded to accept the report. It was unanimous.

In regard to some unpaid accounts, Mr. Luke asked, what is the procedure to collect and Mr. Norseth said, we ask the Attorney General to take the party into court, but small accounts are let go for a period of time.

THE WATER COMMISSIONER REPORT

Clemont Adams was asked to give his report. He did so and the material is found in the 1966 Water Commissioner report to the State Engineer. Twenty copies were delivered as determined in a previous meeting. There were nine recommendations in the report. No. 1- A specific law or ruling on procedure to be followed by the Water Commissioner to enforce meter repairs. Clemont reported he had a problem collecting on repair bills on meters and would not repair meters in the future. He requested the pumpers get another party to repair the meters. He would be willing to hire a deputy to repair the meters if the company would be responsible for collections. He suggested that Mr. George Pergin be hired as deputy to repair meters.

Mr. Luke considered the responsibility of the meter should stay with the individual. Lehi Jones moved to leave the meter problem with the pumpers organization. Mr. Luke asked, if that would be O.K. and John Beal who is president said, yes.

The water commissioner contended the well should be shut off if the meter is not repaired. Walt Hansink suggested, to shut off the well and repair the meter if the user request. Mr. Lambert said, if they don't repair the meter the water can be shut off. The adjudication of the water rights will be coming out very promptly and we have raised to four acre ft. per acre.

There was some discussion in regard to the other eight recommendations. No. 2 and 3 in regard to decreed rights and moving water from one right to another. Lehi Jones asked if the winter water was charged against irrigation? Mr. Lambert explained, it would be winter irrigation if used for irrigation, but if used for animal water it would not be charged against acre ft.

No. 5 to determine losses in channels. There was some discussion.

No. 6 and 7 in regard to the uncertain flow of Coal Creek. Clemont said, the flow of water from the mountains may effect the pumpers seriously if excessive water should come down in any one year, many of the pumpers would not

be allowed to pump water from their wells.

No. 8 and 9 were discussed and the Power Company agreed not to put out any previous schedule on pumping.

After Clemont Adams had submitted his report, he resigned as water commissioner to make way for himself or some other person to be hired. He did agree to accept the job for another year at the same price except for repairing the meters. Mr. Norseth said, repairing the meters is not a part of his job.

Richard Nelson made a motion we accept the water commissioner's report and commend him for his excellent work. It was seconded and the response was unanimous.

SETTING UP THE BUDGET

Richard Nelson made a motion the budget be set up the same as 1966. Lehi Jones seconded the motion and it was approved. John Beal said the pumpers would want the \$175.00 pumper's item returned to the pumpers. Frank Reese and Donald Norseth agreed it could be returned.

PROPOSED BUDGET FOR PERIOD JANUARY 1, to DECEMBER 31, 1967

1.	Commissioner's Salary	\$2,200.00
1-A	Matching Social Security	92.40
1-E	Matching State Retirement	88.00
2.	Commissioner's Travel Expense	560.00
3.	Bonds and Insurance Expenses	25.00
4.	Commissioner's Annual Report	150.00
5.	Calculator Contract	49.00
6.	Underground Committee Expense	175.00
7.	Secretary Expense 1967	35.00
		<u>\$3,374.40</u>
8.	Loan and Reserve	325.60
	Total budget and assessment	<u>\$3,700.00</u>

RECOMMENDING A WATER COMMISSIONER

Theron Ashcroft made a motion we recommend Clemont Adams as water commissioner for another year. John Beal seconded the motion and it was unanimous. Hubert Lambert said, we will accept Clemont for water commissioner.

THE EXECUTIVE COMMITTEE TO COORDINATE WITH THE STATE ENGINEER

A motion was made to keep the same committee as last year, George D. Grimshaw, Jerry Bryant, John Beal, Lorenzo F. Luke, chairman and Thelmer Stratton, secretary. It was seconded and approved.

FLOOD CONTROL

Mr. Luke asked Jerry Bryant what had been done on flood control. Jerry said, he went to the Soil Conservation Service for information on flood control. More time is needed to make the survey. Jerry Bryant and Lorenzo Luke contended that other irrigation companys should take an interest in this matter. Richard Nelson made a motion, we have the president of each irrigation company and the president and vice president of the Coal Creek Irrigation Co. on flood control. It was seconded and passed.

Walt Hansink asked in regard to Kannarra Creek, if a person had a decreed winter water right, would he have impunity against other users claiming the water if the water is turned down the creek. Mr. Lambert replied, if a person does not want the water, the old channel should not be impaired, but if you turn this water down the channel for five consecutive years you may have lost your right.

Jerry Bryant contended he had a solution: to put the winter water in the underground, by purchasing land that had been excavated near the new highway and divert the water into it. Mr. Lambert said, it could be turned into a gneral pool as recharge and could be drawn by regular users from the general pool.

A motion was made to adjourn and the following members were present.

<u>NAME</u>	<u>REPRESENTING</u>
Hubert C. Lambert	Utah State Engineer
Donald Norseth	Distribution Engineer
John Bene	Deputy State Engineer
Frank Reese	Controller, State Engineers Office
Gerald Stoker	Area Engineer, Cedar City
L. F. Luke	East Extension Ditch
George D. Grimshaw	California Pacific Utilities Co. & Grimshaw Brothers
Moroni Perry	Pres. South and West Field Irr. Co.
Bert McConnell	South and West Field Irr. Co.
Rulon S. Wood	Old For and Old Field Irr. Co.
Thelmer Stratton	Sec. Old Fort and Old Field Irr. Co.
Richard Nelson	Pres. Union Field Irr. Co.
Joseph D. Armstrong	Pres. West Enoch & Sec. Union Field Irr. Co.
James C. Applegate	Union Field
Lewis Webster	Cedar City Corporation
Walt Hansink	Kanarraville Creek & pumper
A. E. Whatcott	L.D.S.Church & Cedar Valley pumper
John H. Beal	Cedar Valley Pumpers
Wesley Bauer	Cedar Valley Pumpers
Jerry Bryant	Pres. Coal Creek Irr. Co.
L. M. Jones	Coal Creek Irr. Co.
Kenneth G. Jones	Coal Creek Irr. Co.
Keith Smith	Coal Creek Irr. Co. Pump well
Sidney Ashdown	Coal Creek Irr. Co. Pump well
Thurman Higbee	Coal Creek Irr. Co. Pump well
Forrest P. Bauer	Coal Creek Irr. Co. Pump well
Dennis Lee Bauer	Coal Creek Irr. Co. Pump well
J. M. Palmer	Coal Creek Irr. Co. Pump well
Bryant Leigh	Coal Creek Irr. Co. Pump well
Theron Ashcroft	Gower Well
Geo. Vandenberghe	Pump well
M. Vandenberghe	Pump well
Lorin C. Jones	Pump well
Ivor Jones	Pump well
Wm. Joe Melling	Pump well

Continued

<u>NAME</u>	<u>REPRESENTING</u>
David Jensen	Pump well
June D. Thorley	Pump well
George Pergin	Pump well
Pauline Pergin	Pump well
Don Adams	Pump well
Clemont B. Adams	Water Commissioner

Thelmer Stratton
Thelmer Stratton
Secretary



Thelma H. Hester

